

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA  
CASE NO. 22-CR-20114-KMW**

**UNITED STATES OF AMERICA**

**vs.**

**CARLOS RAMON POLIT FAGGIONI**

**Defendant.**

/

**UNITED STATES' NOTICE OF INTENT UNDER FRE 902(11) TO OFFER CERTIFIED  
RECORDS OF REGULARLY CONDUCTED ACTIVITY INTO EVIDENCE**

The United States of America, by and through undersigned counsel, respectfully provides notice that it intends to authenticate certain government exhibits (identified below) as records of regularly conducted activity pursuant to Federal Rule of Evidence 902(11). The documents identified below were previously produced in discovery on January 30, 2023; the certifications for each of these records were produced on March 9, 2024 (at the bates number listed in parentheses).

- **Inmobiliaria Cosani:** Promissory notes between Inmobiliaria Cosani and Venture Overseas at GX 5-2 (certification available at CRP-DOJ-0003143033).
- **Italcom:** Promissory notes between Italcom and Venture Overseas available at GX 5-1 (certification available at CRP-DOJ-0003143033).

The United States respectfully requests leave to submit additional notifications as may be necessary.

Respectfully submitted,

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**CERTIFICATE OF SERVICE**

**I HEREBY CERTIFY** that a true and correct copy of the foregoing was electronically filed with the Court's CM/ECF system on April 2, 2024.

By: s/Michael N. Berger  
Michael N. Berger  
Assistant United States Attorney